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**AMENDMENT TO OIL AND GAS LEASE**

**STATE OF TEXAS**

**COUNTY OF TARRANT**

**WHEREAS**, an Oil and Gas Lease dated 01/8/2008, was granted by Evelyn J. Lilly, ("Lessor") to Snow Operating Co., Inc. ("Lessee"), recorded at Instrument No:D208015789, Real Property Records, Tarrant County, Texas ("the Lease");

**WHEREAS**, it is the mutual desire of Lessors and Lessee to amend the Lease to correct certain inaccuracies in the description of the leased premises.

**NOW, THEREFORE**, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree that the Lease is amended as follows:

The Legal description of the leased premises in Paragraph 1 of the Lease is amended in its entirety to read as follows:

Lot 1, Block 6, of HALTOM ACRES, an addition to Haltom City, in Tarrant County, Texas, according to plat recorded in Volume 388-X Page 135, Deed Records, Tarrant County, Texas.

Lessor hereby agrees to the changes and acknowledges the Lease is to be amended hereby, to be valid, subsisting and in full force and effect according to the terms of the Original Lease

Executed this 7 day of November 2008.

Lessor:

Evelyn J. Lilly  
Evelyn J. Lilly

Lessor:

\_\_\_\_\_

LESSEE:

SNOW OPERATING CO., INC.

BY:

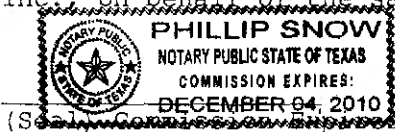
Gene M. Snow, President

ACKNOWLEDGMENTS

STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on this 7 day of ~~NOVEMBER~~ 2008, by Gene M. Snow, as President of Snow Operating Co., Inc. on behalf of the said Corporation.



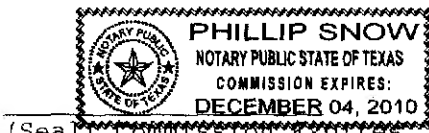
(Seal) Commission Expires

Notary Public Signature

STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on this 7 day of ~~NOVEMBER~~ 2008, by Evelyn J. Lilly.



(Seal) Commission Expires

Notary Public Signature

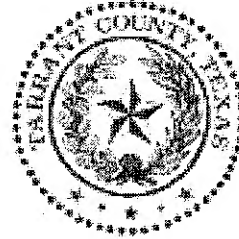
STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on this \_\_\_\_ day of \_\_\_\_\_, 2008, by.

(Seal) Commission Expires

Notary Public Signature



SNOW OPERATING CO INC  
6300 MIDWAY RD

FT WORTH TX 76117

Submitter: SNOW OPERATING CO INC

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SUZANNE HENDERSON  
TARRANT COUNTY CLERK  
TARRANT COUNTY COURTHOUSE  
100 WEST WEATHERFORD  
FORT WORTH, TX 76196-0401

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Filed For Registration: 11/19/2008 01:32 PM  
Instrument #: D208431612  
OPR 3 PGS \$20.00

By: \_\_\_\_\_



D208431612

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